

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
 CORPORATION
 ANNUAL REPORT
 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Muchan
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P95000061498**

1. Corporation Name

EXCEPTIONAL RESIDENTIAL SERVICES, INC.

Principal Place of Business

Mailing Address

3613 PRESTWICK CIRCL
PALM BEACH GARDENS, FL. 33418

2. Principal Place of Business

2a. Mailing Address

21 State-App # 000

26 State-App # 000

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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9. Name and Address of Current Registered Agent

PETER J. GLICKMAN
361-3 PRESTWICK CIRCL
PALM BEACH GARDENS, FL 33418

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.007, Florida Statutes, the above named corporation, submits this statement for the purpose of changing its registered office or registered agent, on behalf of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and undertake to comply with the provisions of Section 607.005, Florida Statutes.

SIGNATURE **Peter J. Glickman** **PETER GLICKMAN PRES.**

8/5/96

12.

P, D, V, S + T
PETER GLICKMAN
3613 PRESTWICK CIRCL
PALM BEACH GARDENS, FL 33418

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORIES LIST

NAME

P, D, V, S + T

14.

NAME

STREET ADDRESS

3613 PRESTWICK CIRCL

15.

STREET ADDRESS

CITY & STATE

PALM BEACH GARDENS, FL 33418

16.

CITY & STATE

ZIP

33418

17.

ZIP

NAME

PETER GLICKMAN

18.

NAME

STREET ADDRESS

3613 PRESTWICK CIRCL

19.

STREET ADDRESS

CITY & STATE

PALM BEACH GARDENS, FL 33418

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PETER GLICKMAN

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PETER GLICKMAN

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42.

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3613 PRESTWICK CIRCL

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PALM BEACH GARDENS, FL 33418

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CITY & STATE

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33418

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ZIP

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*****225.00**

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SIGNATURE:

Peter Glickman **PETER GLICKMAN PRES.**

8/5/96

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